

Real People. Real Possibilities.™

**CITY  
COUNCIL**

**REGULAR MEETING AGENDA  
MONDAY, JULY 11, 2016  
7:00 P.M.**

**CITY HALL, COUNCIL CHAMBERS  
3800 MUNICIPAL WAY  
HILLIARD, OHIO 43026**

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**I. INVOCATION AND PLEDGE OF ALLEGIANCE**

Invocation: Pastor Matt Chittum with New Life Church  
Pledge: Councilman Bill Uttley

**II. ROLL CALL OF MEMBERS**

**III. APPROVAL OF THE MAY 23, 2016 CITY COUNCIL MINUTES**

**IV. COMMISSION AND BOARD REPORTS**

Board of Zoning Appeals  
Destination Hilliard  
Environmental Sustainability Commission  
MORPC  
Planning & Zoning Commission  
Recreation & Parks Commission  
Shade Tree Commission  
Other Boards/Commissions

Nathan Painter & Joe Erb  
Tom Baker  
Albert Iosue  
Nathan Painter & Mayor Schonhardt  
Bill Uttley  
Lynne Fasone  
Lynne Fasone  
Nathan Painter & Kelly McGivern

**V. RECOGNITION OF SPECIAL GUESTS**

- Proclamation presentations to the founding members of The Hilliard Ohio Historical Society

**VI. CHANGES TO THE AGENDA**

**VII. CONSENT AGENDA**

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**VIII. CITY PLANNING, PROJECTS & SERVICES COMMITTEE LEGISLATION**

**Second Readings/Public Hearings.**

**Public Notice:** Any citizen addressing Council is asked to sign the speaker's sign-in form so the Clerk will have accurate information about your name and address. Each speaker will contain their comments to **3 minutes** and shall conduct themselves in a professional manner.

- 16-28** ACCEPTING THE APPLICATION FOR ANNEXATION OF 127.5 ±ACRES LOCATED IN BROWN TOWNSHIP, FRANKLIN COUNTY, OHIO, AND ASSIGNING A ZONING CLASSIFICATION TO THE PROPERTY OF RURAL RESIDENTIAL. (Hill Property)  
☒ positive recommendation ☐ without a recommendation

**Third Readings.**

- 16-01** REZONING 79.5 +/-ACRES OF LAND LOCATED ON THE EAST SIDE OF LEPPERT ROAD APPROXIMATELY 200 FEET NORTH OF DAVIDSON ROAD FROM R-R, RURAL RESIDENTIAL TO A PLANNED UNIT DEVELOPMENT ("PUD") TO BE KNOWN AS THE CARR FARMS DEVELOPMENT.  
☐ positive recommendation ☒ without a recommendation  
*Note: Postponed at third reading to the date certain of July 11, 2016.*

**First Readings.**  
None.

**Resolutions.**

- 16-R-57** AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT FOR THE WAYNE STREET WATER TOWER REHABILITATION PROJECT (CIP W-20).  
☒ positive recommendation ☐ without a recommendation
- 16-R-65** DEDICATING 0.072 ± ACRES OF LAND AS PUBLIC RIGHT-OF-WAY LOCATED ON THE SOUTH SIDE OF CENTER STREET BETWEEN MAIN STREET AND WAYNE STREET AND ACCEPTING THE SAME FOR USE AS PUBLIC RIGHT-OF-WAY.

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**IX. ECONOMIC & ENTREPRENEURIAL DEVELOPMENT COMMITTEE LEGISLATION**

**Second Readings/Public Hearings.**

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- 16-29** AUTHORIZING THE CITY'S DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO A COMMUNITY REINVESTMENT AREA ("CRA") TAX ABATEMENT AGREEMENT WITH MC HILLIARD, LLC TO CONSTRUCT A HOSPITAL FACILITY AT THE CORNER OF BRITTON PARKWAY AND DAVIDSON ROAD IN THE I-270 COMMUNITY REINVESTMENT AREA; AUTHORIZING THE CITY'S DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO COMPENSATION AGREEMENTS WITH THE HILLIARD CITY SCHOOL DISTRICT AND THE HICKORY CHASE NEW COMMUNITY AUTHORITY; AND DECLARING AN EMERGENCY. **(Hospital)**.  
☒ positive recommendation ☐ without a recommendation

**Third Readings.**

- 16-24** REPEALING ORDINANCE 15-22; AUTHORIZING THE CITY'S DIRECTOR OF LANDS AND BUILDINGS TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE BOARD OF TRUSTEES OF THE COLUMBUS METROPOLITAN LIBRARY ("CML") AND WITH GREENWICH INVESTORS HICKORY CHASE, LCC ("GIHC") TO FUND CML'S OWNERSHIP OF 6.8 ±ACRES OF LAND AND IMPROVEMENTS THEREON IN THE ANSMIL PLANNED UNIT DEVELOPMENT; AUTHORIZING THE TRANSFER, APPROPRIATION AND EXPENDITURE OF FUNDS.  
☐ positive recommendation ☒ without a recommendation
- 16-25** AUTHORIZING THE CITY'S DIRECTOR OF ECONOMIC DEVELOPMENT TO ENTER INTO A DEVELOPMENT AGREEMENT WITH GREENWICH INVESTORS HICKORY CHASE, LLC, FOR THE DEVELOPMENT OF PROPERTY IN THE ANSMIL PLANNED UNIT DEVELOPMENT.  
☐ positive recommendation ☒ without a recommendation

**First Readings.**

None.

**Resolutions.**

- 16-R-61** APPROVING CHANGES TO THE ANSMIL PLANNED UNIT DEVELOPMENT ("PUD") PLAN AND TEXT TO MODIFY THE SUBAREAS, USES AND DEVELOPMENT STANDARDS FOR SUBAREAS C2 AND C1A **(Hospital)**.  
☒ positive recommendation ☐ without a recommendation

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**X. FINANCE & ADMINISTRATION COMMITTEE LEGISLATION**

**Second Readings/Public Hearings.**

None.

**Third Readings.**

None.

**First Readings.**

None.

**Resolutions.**

**16-R-62** ADOPTING A TENTATIVE TAX BUDGET FOR THE CITY OF HILLIARD FOR THE FISCAL YEAR 2017.

**XI. PUBLIC SAFETY & LEGAL AFFAIRS COMMITTEE LEGISLATION**

**Second Readings/Public Hearings.**

None.

**Third Readings.**

None.

**First Readings.**

None.

**Resolutions.**

**16-R-60** A RESOLUTION IN SUPPORT OF SENATE BILL NO. 337 RENAMING A PORTION OF INTERSTATE ROUTE 270 IN FRANKLIN COUNTY AS "HILLIARD PATROL OFFICER SEAN JOHNSON MEMORIAL HIGHWAY".

☒ positive recommendation

☐ without a recommendation

**XII. LEGISLATION **Not** REFERRED FROM COMMITTEE**

**Second Readings/Public Hearings.**

None.

**Third Readings.**

None.

**First Readings.**

None.

**Resolutions.**

**16-R-67** APPROVING COUNCIL'S APPOINTMENT OF MELISSA MUTH TO THE ENVIRONMENTAL SUSTAINABILITY COMMISSION.

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**XIII. LEGISLATION [FORWARDED FROM COMMITTEE OF THE WHOLE](#)**

**Second Readings/Public Hearings.**

None.

**Third Readings.**

**16-21** AUTHORIZING THE CITY'S DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A DEVELOPER'S AND REIMBURSEMENT AGREEMENT WITH HOMEWOOD CORPORATION. (Carr)



positive recommendation



without a recommendation

**First Readings.**

None.

**Resolutions.**

None.

**XIV. POSTPONED LEGISLATION**

None.

**XV. PENDING LEGISLATION**

None.

**XVI. COMMENTS FROM THE FLOOR**

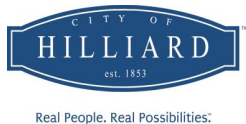
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**XVII. PRESIDENT'S COMMUNICATION**

**XVIII. REPORTS FROM THE ADMINISTRATION**

Mayor  
Director of Finance  
Director of Law  
Director of Recreation & Parks  
Director of Public Service  
Director of Human Resources  
Director of Economic Development

Don Schonhardt  
David Delande  
Tracy Bradford  
Steve Mazer  
Butch Seidle  
Gerry Edwards  
David Meeks



Director of Lands and Buildings  
Director of Communications &  
Information Technology  
Chief of Police

John Hall  
Doug Francis  
Robert Fisher

**XIX. ITEMS FOR COUNCIL DISCUSSION**

**Adjournment.**

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**REMAINING 2016 MEETING DATES OF HILLIARD CITY COUNCIL**  
*(All meetings begin at 7:00 p.m., unless otherwise noted)*

**SUMMER RECESS**

August 22  
September 12  
September 26  
October 24  
November 14  
November 28  
December 12

**[hilliardohio.gov](http://hilliardohio.gov)**